



AGENDA

Judicial Appointments Advisory Board
5:30 PM on February 06, 2002
Human Resources Systems Pinnacle Conference Room
7575 E. Main Street - Scottsdale, Arizona

CALL TO ORDER

1. APPROVAL OF MINUTES FROM JANUARY 30, 2002

Action: Formal motion and vote

2. ADJOURN TO EXECUTIVE SESSION

The Board will consider a motion to recess to Executive Session for the purpose of discussing items referred to on the Executive Session Agenda for February 6, 2002.

Action: Formal motion and vote

RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION

3. INTERVIEW of JUDGE B. MONTE MORGAN

The Board will conduct an interview with Judge Morgan for consideration of reappointment to Presiding Judge.

Action: Interview and discussion with Judge Morgan

4. ADJOURN TO EXECUTIVE SESSION

The Board will consider a motion to recess to Executive Session for the purpose of discussing items referred to on the Executive Session Agenda for February 6, 2002.

Action: Formal motion and vote

RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION

5. DISCUSSION AND REAPPOINTMENT RECOMMENDATION OF JUDGE MORGAN

The Board will have an opportunity to review and discuss all relevant information and previously received public input pertaining to the reappointment application of Judge Morgan. If the Board is ready to proceed with a recommendation as to whether it does or does not recommend reappointment of Judge Morgan, this will be done through a formal motion, second and vote of the Board. Following this vote, the Board will discuss and determine the process for communicating the recommendation to the City Council.

Action: Formal motion and vote on reappointment. Determination on how to advise the city council of any recommendation relating to the reappointment.

6. FUTURE AGENDA ITEMS**

Action: Possible direction to staff relating to placing items on future agenda(s).

ADJOURNMENT

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.

** Note: Items from the floor which are not on the posted agenda, cannot be discussed by the Board or staff members. If action by the Board is needed, the item should be placed on a future agenda to be in compliance with the Arizona Open Meetings Law.